

State Properties Review Board

09/22/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ACCEPTANCE OF MINUTES – September 15, 2011

2. COMMUNICATIONS

3. REAL ESTATE - UNFINISHED BUSINESS

4. REAL ESTATE – NEW BUSINESS

PRB # 11 - 193 **Transaction/Contract Type:** RE / Release
Origin/Client: DOT / DOT
Project Number: 162-73-20A
Grantee: Win 21 LLC
Property: 32 Norfolk Road, State Route 44, Winchester, CT

Project Purpose: Release from Non-Access Highway Line

Item Purpose: Release of a 20 ft wide section of the Non-Access Highway Line along the northerly side of Route 44 for the development of an access road to a cellular communication tower.

5. ARCHITECT-ENGINEER - UNFINISHED BUSINESS

6. ARCHITECT-ENGINEER - NEW BUSINESS

PRB# 11-197 **Transaction/Contract Type:** AE / Commission Letter
Project Number: BI-Q-588DB **Origin/Client:** DPW / MD
Contract: BI-Q-588-CA Commission Letter #2
Consultant: Skanska USA Building, Inc.
Property: CTARNG Regional Training Institute, Niantic

Project Purpose: Renovations & Improvements at CTARNG Regional Training Institute

Item Purpose: Commission Letter #2 to compensate the consultant for CA services beyond the contract end date related to additional scope items being performed under the existing project design-build scope.

7. OTHER BUSINESS

8. VOTES ON PRB FILES: #11-193 and #11-197

9. NEXT MEETING - 09/26/2011